



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

NOTICE OF ELECTRONIC PUBLIC MEETING

REGULAR BOARD MEETING
Wednesday, August 12, 2020
12:30 p.m.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5) (b) 2. Florida Statutes."

A G E N D A

	PAGE	
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE		
MINUTES: Regular Meeting: July 8, 2020	1	
NEW HIRES:		
BENEFITS: FIRE DEPT:		
New Retiree: (Term of DROP): Darryl Gustafson	8	
Service Retirement: Patrick Rossi	9	
DROP Retiree: Daniel F Oatmeyer	10	
	11	
Retiree Death: Charles Knapp	12	
Survivor Death: Barbara A. Brown	13	
POLICE DEPT:		
New Retiree: (Term of DROP): Robert J. Boharic	14	
	15	
Retiree Death: John H. Czech Jr.	16	
New Beneficiary: Carmen C. Garner	17	
Member Termination: Melissa Tracton	18	
Service Incurred Disability Application (under separate cover)	19	
BILLS:		
Lazard	\$125,798.08	20
Eagle	\$49,639.76	21
Vaughan Nelson	\$41,070.55	22
Agincourt	\$40,533.41	23
Sawgrass	\$38,164.31	24

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P&F Pension Board Meeting

August 12, 2020

Page 2

BILLS (cont.)	Boyd Watterson	\$36,279.00	25
	Rhumblin	\$14,583.00	26
	INTECH	\$6,466.73	27
	Klausner & Kaufman	\$3,500.00	29
	Foster & Foster	\$325.00	30

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

CAPTRUST: Kyle Campbell
Quarterly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Retirement Seminar Discussion
SHARE Distribution Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

***The Public may participate in the meeting in several ways:**

1. Videoconference - Join Zoom Gov Meeting
<https://fortlauderdale.zoomgov.com/j/1619776874?pwd=SIJqZDM1VDJMVE1ZRzRjYWh6WTdPQT09>

Meeting ID: 161 977 6874

Password: 462364

2. One tap mobile
+16692545252,,1612627898#,,1#,978154# US (San Jose)
+16468287666,,1612627898#,,1#,978154# US (New York)
3. Find your local number: <https://fortlauderdale.zoomgov.com/u/abTnoiAuV9>
4. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to LWenguer@fortlauderdale.gov or facsimile at 954-828-5532. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment or connecting to the electronic meeting contact Lynn Wenguer, Executive Director, Lynnw@fortlauderdale.gov or 954-828-5595.

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.
THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATON, 888 S. Andrews Ave, Suite 202, Fort Lauderdale, FL 33316